

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of September 27, 1999

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
Lorraine H. Briggs, Trustee
Charles W. Sweet, Trustee
Theodore L. Horne, Trustee
Francine R. Fossler, Trustee
David A. Russo, Trustee
Robert Kosin, Dir. Of Admin
George Lynch, Village Atty.
Frederick Clauser, Interim Chief
Joanne Sladek, Treasurer

Absent

Brian J. McManus, Pro-Tem

Guests

Janet Agnoletti, Ch. Plan Comm.
Joe Kuhn, Arlington Heights
Robert Best, Attorney
Michael Duczak, Resident
Juliann Anderson, Tribune

MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Meeting of August 23, 1999. Trustee Sweet seconded. All present said aye.

Motion Approved

Trustee Briggs motioned to approve the minutes of the Executive Session of August 23, 1999. Trustee Sweet seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report - In the absence of Trustee McManus, President Kempe deferred to Interim Chief Clauser, who summarized the Police Report for the month of August, 1999.

Communications Report – Chief Clauser reported that an agreement between Ameritech and the 911 Board assures that planned Y2K and eleven-digit dialing upgrades will be in place by November 26, 1999. He also stated that an agreement with the State of Illinois assures a LEADS 2000 upgrade with Live Scan Access. The only communications challenge remaining is the current search for a future back-up site for 911 calls, which is mandated by I.C.C. regulations. Barrington presently serves as our back-up, but may close it down in the near future.

ROADS AND BRIDGES – Francine R. Fossler

Snow Plow Bids – Trustee Fossler reported that the one bid received was from Plote, Inc., Elgin, Illinois. She noted that Plote has been awarded the snow plowing contract for the past three years, and there has been no increase in prices until this year’s bid. Trustee Fossler motioned to accept the Village Engineer’s recommendation that the Board contract with Plote, Inc. for 1999-2000 snow plowing. Trustee Horne seconded. Roll Call.

Ayes: 6 (Russo, Fossler, Horne, Sweet, Briggs, Kempe)
Nays: 0
Absent: 1 (McManus)

Motion Approved

Public Street Dedications - Trustee Fossler motioned that the roads within the Rolling Hills and Rock Ridge Subdivisions, as stated on the recorded plats, be dedicated to the Village. She reported that the Village Engineer had inspected these roads and recommended that the Board accept them as public roads. Trustee Briggs seconded. All present said aye.

Ordinance 99-8 (Rolling Hills)
Ordinance 99-9 (Rock Ridge)

FINANCE – Charles W. Sweet

Treasurer’s Report - Trustee Briggs motioned to accept the Treasurer’s Report for the month of August 1999. Trustee Sweet seconded. All present said aye.

Motion Approved

Presentation of Bills - Trustee Sweet motioned to approve the payment of bills for September 1999 totaling \$129,701.39. Trustee Russo seconded. Roll Call.

Ayes: 6 (Russo, Fossler, Horne, Sweet, Briggs, Kempe)
Nays: 0
Absent: 1 (McManus)

Motion Approved

Overtime –Trustee Sweet motioned to approve payment of \$6,186.72 in overtime expenses for August 16 through 31, 1999 and \$7,479.56 in overtime expenses for September 1 through 15, 1999. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Russo, Fossler, Horne, Sweet, Briggs, Kempe)
Nays: 0
Absent: 1 (McManus)

Motion Approved

PLANNING – Lorraine H. Briggs

Joshua's Crossing Subdivision – Trustee Briggs requested Robert Best, Attorney, to present the proposal for subdividing the property currently owned by Joe and Marian Kuhn. Following Attorney Best's remarks and answers to questions, Trustee Briggs motioned to allow the requested variances for the subdivision and approve the final plat of subdivision. Trustee Fossler seconded. All present said aye.

Resolution 99-17

BACOG Comprehensive Plan – Trustee Briggs motioned to adopt a resolution supporting the Barrington Area Council of Governments' 1998 Updated Comprehensive Plan. Trustee Horne seconded. All present said aye. The Plan Commission will invite BACOG Director, Don Klein, to their meeting for a presentation and discussion about the plan.

Resolution 99-18

BUILDING & ZONING – Theodore L. Horne

Building Reports – Trustee Horne reported that 14 building permits had been issued between August 16 through September 15, 1999. These include 2 single family residences, 1 residential addition, 4 residential additions and alterations, 1 barn addition and alteration, 1 private horse stable, 1 gazebo, 1 detached garage, 1 demolition of a single family residence, and 2 septic system repairs. There were 61 inspections completed and 1 meeting attended during this time period.

ZBA Report - Trustee Horne stated that the Zoning Board of Appeals had not met this month.

HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs

Solid Waste Management – The August 1999 recycling report shows that 4.04 truckloads of recyclables had been diverted from landfills, which represents 80,640 pounds collected from an average of 753 homes serviced per week during that month.

BUILDING AND GROUNDS – David A. Russo

Monthly Report – Trustee Russo reported that he was familiarizing himself with buildings and grounds needs and deferred to the former chairperson, Trustee Fossler to detail the lighting installations on the Village Hall grounds. Trustee Briggs, chairperson of the Landscape Restoration Committee, reported on progress made with the fall planting schedule and stated we have requested bids for 12 maple trees and additional plant materials in accordance with monies available in the fund.

ATTORNEY – George Lynch

Litigation – Attorney Lynch stated that matters of personnel and litigation would be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

National French Week Proclamation - President Kempe reported that a request had been received from a District 220 high school class to proclaim November 4 through 10 National French Week. Trustee Sweet motioned to adopt the proclamation. Trustee Horne seconded. All present said aye.

Motion Approved

December Board Meeting – President Kempe suggested that the date of the December meeting could be changed if a number of Trustees are planning to be out of town on the 20th. Trustee Sweet motioned to change the meeting to Wednesday, December 15, 1999 starting at 8:00p.m. and give public notice of the change. Trustee Fossler seconded. All present said aye.

Motion Approved

Trustee Sweet motioned to adjourn to Executive Session at 9:20 p.m. for the purpose of discussing matters of personnel and litigation. Trustee Fossler seconded. Roll Call.

Ayes: 6 (Russo, Fossler, Horne, Sweet, Briggs, Kempe)

Nays: 0

Absent: 1 (McManus)

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 10:29 p.m.

Trustee Russo motioned to adjourn the public session at 10:30 p.m. Trustee Horne seconded. All present said aye.

Meeting Adjourned

Approved _____